

**UPPER FREDERICK TOWNSHIP**  
**BOARD OF SUPERVISORS**

**PREAGENDA MEETING**  
**April 4, 2019**

The April 2019 Preagenda Meeting, of the Upper Frederick Township Board of Supervisors, was called to order by the Vice-Chairman at 7:00 PM.

**Attending Were:** Troy Armstrong, Vice-Chairman; William Tray, Supervisor; Jackie Tallon, Township Manager; Ari Stein and Barbara Landis

**Approval of Minutes**

Mr. Armstrong made motion to approve the March 7, 2019, Board of Supervisors Preagenda Meeting minutes as presented. Motion was seconded by Mr. Tray and approved by all.

**OLD BUSINESS**

**Becker Road Project**

Ms. Tallon reported the bid was awarded to Gordon H. Baver, Inc. It was reviewed by the Township Engineer and he is awaiting the proper documents from the contractor. A notice to proceed will then be issued.

**Regional Police**

No update.

**MS4 – Pollutant Reduction Plan**

At the March Board meeting Mr. Ulrich reported DEP approved the MS4 permit.

**100 Year Anniversary**

Ms. Tallon stated the meeting was held March 28, 2019. Committees are moving forward.

**Solar Energy Systems Ordinance**

At the March Board meeting Mr. Allebach submitted a draft ordinance for the Board to review.

**Fair Districts PA re: Redistricting**

Fair Districts PA will hold a presentation at the May 2, 2019 Preagenda meeting

**Bid Package – Road Project 2019**

Township Roadmaster and Engineer are working on a bid package for the 2019 project.

**NEW BUSINESS**

**Conservation Easement, Camp Laughing Waters**

Ms. Tallon reported she met with a representative from Natural Lands Trust. The Trust is partnering with Montgomery County Planning Commission to submit a grant application to DCNR for the purpose of a conservation easement purchase on the entire 455 acre Camp Laughing Waters property. In pursuing the grant the Trust is required to notify the Township of their intent to seek funding as part of the property is in Upper Frederick Township.

**Dog Park**

Ari Stein, a frequent visitor to the Speelhoffer Dog Park and Barbara Landis, Township resident. Both were here tonight to discuss a proposal for the creation of a "Volunteer Committee for Fundraising Towards Maintenance and Improvement of the Speelhoffer Dog Park" After a lengthy discussion the Board agreed a volunteer committee is a good idea however a committee must abide by Township rules and a committee must report the Township's Parks and Recreation Board. Mr. Stein agreed and said he would attend the next Parks Board meeting.

Mr. Armstrong inquired if there were any additional items to discuss. There were none.

Mr. Armstrong motioned and Mr. Tray seconded to adjourn the meeting at 7:45 PM.

  
Troy J. Armstrong, Vice-Chairman

  
William J. Tray, Supervisor

